

F95000003156

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

300001513333
-06/20/95--01140--004
*****70.00 *****70.00

SUBJECT: Steiner Management, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICIA CURRY
(Name of Person)
Steiner Management, Inc.
(Firm/Company)
2665 S. Bayshore Dr #908
(Address)
Miami FL 33133
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

PATRICIA A CURRY at (305) 857-9880.
(Name of Person) Area Code & Daytime Telephone Number
OR

BEAU ARNASON

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

7/6/29
95 JUN 29 PM 2:48
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Steiner Management Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 75-2596286
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 31, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/22/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2665 S. Brynshore Dr. #908
Miami, FL 33133
(Current mailing address)
8. Property Management Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Steiner + Associates, Inc

Office Address: 2665 S. Brynshore Dr #908

Miami, Florida, 33133
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia A. Curry
(Registered agent's signature)

Patricia A. Curry
Vice President
Steiner + Associates, Inc.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: YAROMIR Steiner

Address: 7660 SW 146 St
Miami FL 33158

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 2:48

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: YAROMIR Steiner

+ TREASURER
Address: 7660 S.W. 146 St
Miami, FL 33158

Vice President: PATRICIA A. Currey

+ SECRETARY
Address: 7660 SW 146 St
Miami, FL 33158

Asst. Secretary: KARA Mac Cullough

Address: Morgan, Lewis & Bockius
200 S. Biscayne Blvd Miami, FL 33131

Treasurer: YAROMIR Steiner AS ABOVE

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patricia A Currey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia A Currey Vice President & Secretary
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

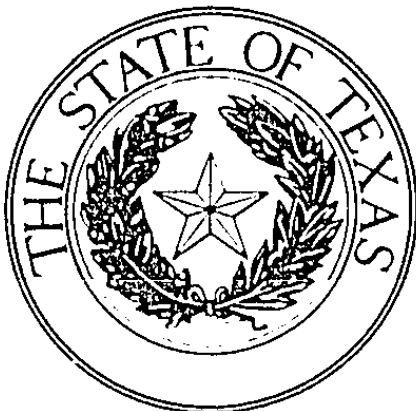
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

STEINER MANAGEMENT, INC.
CHARTER #1343218

were filed in this office and a certificate of incorporation was issued on
JANUARY 31, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 2:48



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 14, 1995.*

1087.

Antonio O. Garza, Jr.
Secretary of State

CEB